

Non Responsive



Shipment Receipt
Address Information

Ship to:	Ship from:
Jeff Hayes	Sarah L. Conant
9470 N BREEDING RD	USDA, APHIS, IES
	4700 River Rd. Unit 85
	6B-02
DUPONT, IN	Riverdale, MD
47231-9557	20737
US	US
3017348684	3017348684

Shipping Information

Tracking number: 796592254381
Ship date: 12/23/2010
Estimated shipping charges: 8.10

Package Information

Service type: FedEx 2-Day
Package type: FedEx Envelope
Number of packages: 1
Total weight: 1LBS
Declared value: 0.00USD
Special Services: Adult signature required, Residential

Delivery

Pickup/Drop-off: Use an already scheduled pickup at my location

Billing Information

Bill transportation to: rhonda-334
Your reference: MI10104-VS
P.O. no.:
Invoice no.:
Department no.:

Thank you for shipping online with FedEx ShipManager at fedex.com.

Please Note

FedEx will not be responsible for any claim in excess of \$100 per package, whether the result of loss, damage, delay, non-delivery, misdelivery, or misinformation, unless you declare a higher value, pay an additional charge, document your actual loss and file a timely claim. Limitations found in the current FedEx Service Guide apply. Your right to recover from FedEx for any loss, including intrinsic value of the package, loss of sales, income interest, profit, attorney's fees, costs, and other forms of damage whether direct, incidental, consequential, or special is limited to the greater of \$100 or the authorized declared value. Recovery cannot exceed actual documented loss. Maximum for items of extraordinary value is \$500, e.g., jewelry, precious metals, negotiable instruments and other items listed in our Service Guide. Written claims must be filed within strict time limits. Consult the applicable FedEx Service Guide for details. The estimated shipping charge may be different than the actual charges for your shipment. Differences may occur based on actual weight, dimensions, and other factors. Consult the applicable FedEx Service Guide or the FedEx Rate Sheets for details on how shipping charges are calculated.



DEC 23 2010

United States
Department of
Agriculture

Jeff Hayes
9470 N. Breeding Road
Dupont, IN 47231

Animal and
Plant Health
Inspection
Service

Dear Sir(s):

Marketing &
Regulatory
Programs Business
Services

Animal and Plant Health Inspection Service (APHIS) enforces regulations to protect the health and care of animals, plants, and agricultural industry. Violations of these regulations jeopardize the animal and plant health systems that are vital to protect American agriculture.

4700 River Road
Riverdale, MD
20737

Our investigation shows that you have violated the United States Code of Federal Regulations as described on the enclosed Stipulation. APHIS laws and regulations provide for administrative and criminal penalties to enforce these regulatory requirements, including civil penalties of \$500 for the violations documented in our investigation.

The Secretary of Agriculture may, after providing notice and opportunity for a hearing, impose civil penalties or other sanctions. You may, however, waive your right to a hearing and settle this matter by paying \$150 by January 31, 2011, and signing the enclosed Stipulation.

Please pay the \$150 penalty by certified check or money order made payable to the Treasurer of the United States or go to www.pay.gov to pay by credit card. Write the Case Number (MI10104-VS) on your check or money order and mail it with the signed Stipulation to:

USDA, APHIS, (General) (MI10104-VS)
P. O. Box 979043
St. Louis, MO 63197-9000

If we do not receive your signed stipulation agreement and payment or notice that you wish to exercise your right to a hearing by January 31, 2011, this matter will be forwarded to the Department's Office of the General Counsel (OGC) for litigation. Please know that the penalty offered in this Stipulation represents a fraction of the civil penalty APHIS may seek should we refer this matter to OGC. You may contact our office at telephone number (301) 734-8684 if you have any questions.

Sincerely, (b)(6),(b)(7)(C)

Sarah L. Conant
Chief, Animal Health and Welfare Enforcement Branch
Investigative and Enforcement Services

Enclosure

cc: J. Kinsella, IES, ER W. Harris, IES, ER
R. Macarty, AVIC W. Reinburg, IES, ER
T. Rippey, IES, MI

APHIS:IES (b)(6),(b)(7)(C) 734-6169:12/21/10:MI10104-VS J.Hayes- Sag Ltr.
T03-A SA Ltr Certified Rev 3 (4/10)



Safeguarding American Agriculture
APHIS is an agency of USDA's Marketing and Regulatory Program
An Equal Opportunity Provider and Employer

Investigative and Enforcement Services

Settlement Agreement

USDA, APHIS, IES
 4700 River Road, Unit 85
 Riverdale, MD 20737
 Phone: (301) 734-8684
 Fax: (301) 734-4328

RESPONDENT:
 Jeff Hayes
 9470 N. Breeding Road
 Dupont, IN 47231

CASE NUMBER MI10104-VS
DUE ON OR BEFORE January 31, 2011
CONTACT Deirdre Jarvis
PHONE (301) 734-6169

DATE	CITATION	DESCRIPTION
16 MAR 2010	9 CFR 88.4(a)(3)(vii) 9 CFR 88.4(a)(3)(iv) 9 CFR 88.4(a)(3)(ix) 9 CFR 88.4(f)	<p>Requirements for transport. Requirements for transport. Requirements for transport. Requirements for transport.</p> <p>Jeff Hayes failed to have completed the Owner/Shipper Certificates for the transport of equines from Indiana to Canada on March 16, 2010, as required by the Federal Regulations. Mr. Hayes failed to include the statement of fitness to travel on the owner/shipper certificate and a mare subsequently gave birth during transit. The Owner/Shipper Certificate was missing the complete description of the conveyance (including the license plate number), the city and state where the horses were loaded, and copies of Owner/Shipper Certificates must be kept for a period of 1 year.</p>

PENALTY \$ 150.00

TERMS

Titles 7, 15, 19, and 21 of the United States Code authorize the Secretary of Agriculture, after providing notice and opportunity for a hearing, to impose civil penalties and other sanctions to resolve violations.

Prior to the issuance of a formal complaint seeking sanctions under the Act, The Department may enter into a stipulation to resolve the above-described violations. Your payment constitutes a waiver of your right to a hearing, a finding that the violations of law have occurred, and settlement of such violations.

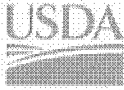
If you do not pay the specified penalty within the designated time or wish to exercise your right to a hearing, this matter will be forwarded to the Office of the General Counsel for litigation. The penalty offered in this stipulation is not relevant to the sanctions the Department may seek, or that will be assessed, upon issuance of a formal complaint.

Signature of Respondent: _____ **Date:** _____

PAYMENT RECORD - FOR IES USE ONLY

Payment Type	Date	Amount	Signature of IES Representative
--------------	------	--------	---------------------------------

T04 - Settlement Agreement
 Revised 11/15/05



NOV 01 2010

United States
Department of
Agriculture

Jeff Hayes
9470 N. Breeding Road
Dupont, IN 47231

CERTIFIED MAIL
RETURN RECEIPT

Animal and
Plant Health
Inspection
Service

Dear Sir(s):

Marketing &
Regulatory
Programs Business
Services

Animal and Plant Health Inspection Service (APHIS) enforces regulations to protect the health and care of animals, plants, and agricultural industry. Violations of these regulations jeopardize the animal and plant health systems that are vital to protect American agriculture.

4700 River Road
Riverdale, MD
20737

Our investigation shows that you have violated the United States Code of Federal Regulations as described on the enclosed Stipulation. APHIS laws and regulations provide for administrative and criminal penalties to enforce these regulatory requirements, including civil penalties of \$500 for the violations documented in our investigation.

The Secretary of Agriculture may, after providing notice and opportunity for a hearing, impose civil penalties or other sanctions. You may, however, waive your right to a hearing and settle this matter by paying \$150 by November 30, 2010, and signing the enclosed Stipulation.

Please pay the \$150 penalty by certified check or money order made payable to the Treasurer of the United States or go to www.pay.gov to pay by credit card. Write the Case Number (MI10104-VS) on your check or money order and mail it with the signed Stipulation to:

USDA, APHIS, (General) (MI10104-VS)
P. O. Box 979043
St. Louis, MO 63197-9000

If we do not receive your signed stipulation agreement and payment or notice that you wish to exercise your right to a hearing by November 30, 2010, this matter will be forwarded to the Department's Office of the General Counsel (OC) for litigation. Please know that the penalty offered in this Stipulation represents a portion of the civil penalty APHIS may seek should we refer this matter to OIG to ~~file~~ ^{contact} our office at telephone number (301) 734-8684 if you have a ^{question}.

Sincerely,

(b)(6),(b)(7)(C)

Sarah L. Conant
Chief, Animal Health and Welfare Enforcement Branch
Investigative and Enforcement Services

Enclosure

*Hi Dee -
How would you like
to move forward w/
this, the address
is accurate per
intel*



Safeguarding American Agriculture
APHIS is an agency of USDA's Marketing and Regulatory Program

An Equal Opportunity Provider and Employer

DEC 08 2010

Investigative and Enforcement Services

Settlement Agreement

USDA, APHIS, IES
 4700 River Road, Unit 85
 Riverdale, MD 20737
 Phone: (301) 734-8684
 Fax: (301) 734-4328

RESPONDENT:
 Jeff Hayes
 9470 N. Breeding Road
 Dupont, IN 47231

CASE NUMBER MI10104-VS
DUE ON OR BEFORE November 30, 2010
CONTACT Deirdre Jarvis
PHONE (301) 734-6169

DATE	CITATION	DESCRIPTION
16 MAR 2010	9 CFR 88.4(a)(3)(vii) 9 CFR 88.4(a)(3)(iv) 9 CFR 88.4(a)(3)(ix) 9 CFR 88.4(f)	Requirements for transport. Requirements for transport. Requirements for transport. Requirements for transport. Jeff Hayes failed to have completed the Owner/Shipper Certificates for the transport of equines from Indiana to Canada on March 16, 2010, as required by the Federal Regulations. Mr. Hayes failed to include the statement of fitness to travel on the owner/shipper certificate and a mare subsequently gave birth during transit. The Owner/Shipper Certificate was missing the complete description of the conveyance (including the license plate number), the city and state where the horses were loaded, and copies of Owner/Shipper Certificates must be kept for a period of 1 year.

PENALTY \$ 150.00

TERMS

Titles 7, 15, 19, and 21 of the United States Code authorize the Secretary of Agriculture, after providing notice and opportunity for a hearing, to impose civil penalties and other sanctions to resolve violations.

Prior to the issuance of a formal complaint seeking sanctions under the Act, The Department may enter into a stipulation to resolve the above-described violations. Your payment constitutes a waiver of your right to a hearing, a finding that the violations of law have occurred, and settlement of such violations.

If you do not pay the specified penalty within the designated time or wish to exercise your right to a hearing, this matter will be forwarded to the Office of the General Counsel for litigation. The penalty offered in this stipulation is not relevant to the sanctions the Department may seek, or that will be assessed, upon issuance of a formal complaint.

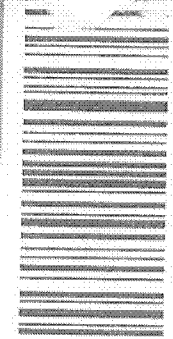
Signature of Respondent: _____ Date: _____

PAYMENT RECORD - FOR IES USE ONLY

Payment Type	Date	Amount	Signature of IES Representative
--------------	------	--------	---------------------------------

T04 – Settlement Agreement
 Revised 11/15/05

CERTIFIED MAIL



7009 2250 0003 6770

INTERNET CODE
UNITED STATES DEPARTMENT OF AGRICULTURE
MARKETING & REGULATORY PROGRAMS
ANIMAL AND PLANT HEALTH INSPECTION SERVICE
UNIT NO. 85 STATION
4700 EMER ROAD
RIVERDALE MD 20737

OFFICIAL BUSINESS

048322041593
\$05.71
11/02/2010
Mailed from 20737
US POSTAGE

1st NOTICE 11/6
2nd NOTICE 11/8
RETURNED 11/23

472318557701289

NIXIE 482 SE 1 84 12/02/10
UNDELIVERABLE TO SENDER
UNDELIVERABLE TO ADDRESSEE
UNDELIVERABLE TO FORWARD
RC: 2073712289 *0112-04899-05-40



SENDER: COMPLETE THIS SECTION

- Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:

JEFF HAYES
9470 N. Breeding Road
Dupont, IN 47231

COMPLETE THIS SECTION ON DELIVERY

A. Signature
X

B. Received by (Printed Name) Agent
 Addressee

C. Date of Delivery

D. Is delivery address different from item 1? Yes
If YES, enter delivery address below. No

3. Service Type
 Certified Mail Express Mail
 Registered Return Receipt for Merchandise
 Insured Mail C.O.D.

4. Restricted Delivery? (Extra Fee) Yes

2. Article Number
(Transfer from service label)
PS Form 3811, February 2004

7009 2250 0003 8770 6950
Domestic Return Receipt

102595-02-M-1540

